

October 27, 2016

Board of County Commissioner
Clackamas County

Members of the Board:

Approval of Amendment #10 for the Intergovernmental Agreement with the
State of Oregon, acting by and through its Oregon Health Authority,
for Operation as the Local Public Health Authority for Clackamas County

Purpose/Outcomes	Provides for an increase in funding from the Oregon Health Authority for the Sustainable Relationships for Community Health (SRCH) in Clackamas County.
Dollar Amount and Fiscal Impact	Amendment #10 increases the funding by \$200,000 for a new Contract maximum value of \$6,426,858.00.
Funding Source	State of Oregon, Oregon Health Authority. No County General Funds are involved.
Duration	Effective July 1, 2016 and terminates on June 30, 2017
Strategic Plan Alignment	1. Improved community safety and health 2. Ensure safe, health and secure communities
Previous Board Action	The Board last reviewed and approved this agreement on July 9, 2015, Agenda item 070915-A8, October 6, 2016 Agenda Item 100616-A1 & 100616-A2
Contact Person	Dawn Emerick, Public Health Director – 503-655-8479
Contract No.	7271

BACKGROUND:

The Clackamas County Public Health Division (CCPHD) of the Health, Housing & Human Services Department requests the approval of Amendment #10 for the Intergovernmental Agreement with State of Oregon, Oregon Health Authority. This Amendment increases funding by \$200,000. for the Sustainable Relationships for Community Health (SRCH) in Clackamas County. It allows the Clackamas County Public Health Division (CCPHD) to provide public health related services to Clackamas County residents.

This Amendment is effective July 1, 2016 and continues through June 30, 2017. This contract has been reviewed and approved by County Counsel on October 17, 2016.

RECOMMENDATION:

Staff recommends the Board approval of this amendment and authorizes Richard Swift, H3S Director to sign on behalf of Clackamas County.

Respectfully submitted,

Richard Swift, Director
Health, Housing, and Human Services

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Agreement #148002

**TENTH AMENDMENT TO OREGON HEALTH AUTHORITY
2015-2017 INTERGOVERNMENTAL AGREEMENT FOR THE
FINANCING OF PUBLIC HEALTH SERVICES**

This Tenth Amendment to Oregon Health Authority 2015-2017 Intergovernmental Agreement for the Financing of Public Health Services, effective July 1, 2015 (as amended the “Agreement”), is between the State of Oregon acting by and through its Oregon Health Authority (“OHA”) and Clackamas County, acting by and through its Clackamas County Health, Housing, and Human Services (“LPHA”), the entity designated, pursuant to ORS 431.375(2), as the Local Public Health Authority for Clackamas County.

RECITALS

WHEREAS, OHA and LPHA wish to modify the financial assistance award for fiscal year 2016-2017 set forth in Exhibit C of the Agreement;

WHEREAS, OHA and LPHA wish to modify the Exhibit J information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200;

NOW, THEREFORE, in consideration of the premises, covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. The Agreement is amended as follows:
 - a. Exhibit C “Financial Assistance Award”, Section 1 only is amended to add the Financial Assistance Award for the period July 1, 2016 through June 30, 2017 as set forth in Attachment A attached hereto and incorporated herein by this reference. Attachment A must be read in conjunction with Section 4 of Exhibit C, entitled “Explanation of Financial Assistance Award” of the Agreement.
 - b. Exhibit J “Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200” is amended to add to the federal award information datasheet as set forth in Attachment B, attached hereto and incorporated herein by this reference.
2. LPHA represents and warrants to OHA that the representations and warranties of LPHA set forth in Section 2 of Exhibit E of the Agreement are true and correct on the date hereof with the same effect as if made on the date hereof.
3. Capitalized words and phrases used but not defined herein shall have the meanings ascribed thereto in the Agreement.
4. Except as amended hereby, all terms and conditions of the Agreement remain in full force and effect. The parties expressly agree to and ratify the Agreement as herein amended.

- 5. This Amendment may be executed in any number of counterparts, all of which when taken together shall constitute one agreement binding on all parties, notwithstanding that all parties are not signatories to the same counterpart. Each copy of this Amendment so executed shall constitute an original.
- 6. This Amendment becomes effective on the date of the last signature below.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below their respective signatures.

APPROVED:

STATE OF OREGON ACTING BY AND THROUGH ITS OREGON HEALTH AUTHORITY (OHA)

By: _____
 Name: /for/ Lillian Shirley, BSN, MPH, MPA
 Title: Public Health Director
 Date: _____

CLACKAMAS COUNTY ACTING BY AND THROUGH ITS CLACKAMAS COUNTY HEALTH, HOUSING, AND HUMAN SERVICES (LPHA)

By: _____
 Name: _____
 Title: _____
 Date: _____

DEPARTMENT OF JUSTICE – APPROVED FOR LEGAL SUFFICIENCY

Amendment form group-approved by D. Kevin Carlson, Senior Assistant Attorney General, by email on June 30, 2016. A copy of the emailed approval is on file at OCP.

OHA PUBLIC HEALTH ADMINISTRATION

Reviewed by: _____
 Name: Karen Slothower (or designee)
 Title: Program Support Manager
 Date: _____

OFFICE OF CONTRACTS & PROCUREMENT (OCP)

By: _____
 Name: Tammy L. Hurst, OPBC, OCAC
 Title: Contract Specialist
 Date: _____

ATTACHMENT A
FINANCIAL ASSISTANCE AWARD
Award Period July 1, 2016 through June 30, 2017

State of Oregon Oregon Health Authority Public Health Division			Page 1 of 2
1) Grantee Name: Clackamas County Health Dept. Street: 2051 Kaen Road City: Oregon City State: OR Zip Code: 97045	2) Issue Date Sept. 29, 2016	This Action AMENDMENT FY2017	
		3) Award Period From July 1, 2016 Through June 30, 2017	
4) OHA Public Health Funds Approved			
Program	Previous Award	Increase/ (Decrease)	Grant Award
PE 01 State Support for Public Health	440,827	0	440,827
PE 03 TB Case Management	20,038	0	20,038 (g)
PE 04 Sustainable Relationships for Community Health	95,498	200,000	295,498 (j)
PE 07 HIV Prevention Services	99,559	0	99,559 (i)
PE 12 Public Health Emergency Preparedness	146,812	0	146,812
PE 13 Tobacco Prevention & Education	228,108	0	228,108
PE 40 Women, Infants and Children FAMILY HEALTH SERVICES	874,711	0	874,711 (b,c,k,l)
PE 40 WIC -- PEER Counseling FAMILY HEALTH SERVICES	69,411	0	69,411 (e,f)
PE 41 Reproductive Health Program FAMILY HEALTH SERVICES	23,515	0	23,515 (a)
PE 42 MCH/Child & Adolescent Health -- General Fund FAMILY HEALTH SERVICES	21,753	0	21,753
PE 42 MCH-TitleV -- Child & Adolescent Health FAMILY HEALTH SERVICES	35,052	0	35,052
PE 42 MCH-TitleV -- Flexible Funds FAMILY HEALTH SERVICES	81,786	0	81,786
5) FOOTNOTES:			
a) The Title X funding may change due to availability of funds and funding formula calculation based on clients served in Fiscal Year 2015. b) The July-September 2016 grant is \$213,511 and includes \$42,702 of minimum Nutrition Education \$11,068 is for Breastfeeding Promotion. c) The October-June 2017 grant is \$640,533 and includes \$128,107 of minimum Nutrition Education \$33,204 is for Breastfeeding Promotion. d) Immunization Special Payments is funded by State General Funds and is matched dollar for dollar with Federal Medicaid Match. e) \$17,353 is the July 1st -- September 30th of 2016 funding to local agencies. f) \$52058 is the October 1st, 2016 -- June 30th 2017 funding to local agencies. g) \$2,158 needs to be expended by 12/31/16 h) \$10,000 is for School Based Health Center Youth Friendly Clinic Grant Funds. i) \$29,260 must be spent by December 31, 2016			
6) Capital Outlay Requested in This Action:			
Prior approval is required for Capital Outlay. Capital Outlay is defined as an expenditure for equipment with a purchase price in excess of \$5,000 and a life expectancy greater than one year.			
PROGRAM	ITEM DESCRIPTION	COST	PROG. APPROV

ATTACHMENT B

Information required by 2 CFR Subtitle B with guidance at 2 CFR Part 200

PE 04 HPCDP Sustainable Relationships for Community Health-Counties SFY 17 Award								
Federal Award Identification Number(FAIN):	6NU58DP004833-04-01	1NU58DP006083-02-00	N/A	N/A	N/A			
Federal Award Date:	TBD	TBD	N/A	N/A	N/A			
Performance Period:	6/30/16-6/29/17	6/30/16-6/29/17	7/1/16-6/30/17	7/1/16-6/30/17	7/1/16-6/30/17			
Federal Awarding Agency:	CDC	CDC	State-Other Funds	State-Other Funds	State-Other Funds			
CFDA Number:	93.757	93.800	N/A	93.283	93.283			
CFDA Name:	State and Local Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke (PPHF)	Organized Approaches to Increase Colorectal Cancer Screening	Tobacco Master Settlement Account	Centers for Disease Control and Prevention- Technical Assistance	Centers for Disease Control and Prevention- Technical Assistance			
Total Federal Award:	\$ 1,054,814	\$ 732,400	\$ 2,128,328	\$ 133,398	\$ 616,602			
Project Description:	Oregon's Application for State and Local Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke (PPHF)	Oregon's Application for Organized Approaches to Increase Colorectal Cancer Screening	Tobacco Master Settlement Account	NACDD Medicare Delivery Model	NACDD Medicare Delivery Model			
Awarding Official:	Margaret R. West	T'Ronda Flagg	N/A	NACDD	NACDD			
Indirect Cost Rate:	17.45%	17.45%	17.45%	17.45%	17.45%			
Research And Development(Y/N):								
		Index/Pca	1305 PPHF (Ph 17)	CRC (Ph 17)	TMSA (FY17)	TOTAL		TOTALS
Agency/Contractors Name		DUNS	Award Amount	Award Amount	Award Amount	Award		
CLACKAMAS		096992656	\$ 51,567	\$ 13,370	\$ 30,561	\$ 95,498	\$ 36,000	\$ 164,000
								\$ 295,498